

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129260

Entity Name: LIGNADECOR USA INC.

FILED  
Apr 28, 2010  
Secretary of State

## Current Principal Place of Business:

C/O ESTHER Z. BEJAR CPA, PA  
1666 KENNEDY CAUSEWAY SUITE 309  
NORTH BAY VILLAGE, FL 33141 US

## Current Mailing Address:

C/O ESTHER Z. BEJAR CPA, PA  
1666 KENNEDY CAUSEWAY SUITE 309  
NORTH BAY VILLAGE, FL 33141 US

## New Principal Place of Business:

C/O ESTHER Z. BEJAR CPA, PA  
1666 KENNEDY CAUSEWAY SUITE 206  
NORTH BAY VILLAGE, FL 33141 US

## New Mailing Address:

C/O ESTHER Z. BEJAR CPA, PA  
1666 KENNEDY CAUSEWAY SUITE 206  
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 48-1293217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEJAR, ESTHER Z  
1666 KENNEDY CAUSEWAY  
SUITE 309  
NORTH BAY VILLAGE, FL 33141 US

## Name and Address of New Registered Agent:

BEJAR, ESTHER Z  
1666 KENNEDY CAUSEWAY  
SUITE 206  
NORTH BAY VILLAGE, FL 33141 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ESTHER Z BEJAR

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: BRAUNSTAYN, DAVID  
Address: C/O ESTHER Z. BEJAR CPA, PA 206  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID BRAUNSTAYN

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date